



Annual Internal Review

This report covers the time period of 7/1/2015 to 6/30/2016

(This report is covering the transition date to 10-1 and in accordance with Ordinance No. 20141211-204. This report is due July 31, 2016. Please note that this is to be completed by the Chair of the board or commission. While a board action is not required to complete this form, I highly recommend this be a collaborative effort of the board.)

Airport Advisory Commission (Official Name of Board or Commission)

The Board/Commission mission statement (per the City Code) is:

- 1. Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.**

(Reference all reports, recommendations, letters or resolutions presented to the City Council on mission-specific issues. If some of the elements of the mission statement were not acted on by the board in the past year, the report should explain why no action was taken.)

During the reporting time period of July 2015 to June 2016 the AAC reviewed and made recommendations on 22 action items: 17 items regarding negotiations and funding for execution of agreements, 3 items regarding funding of construction projects, the 2017 Capital Improvement Plan, and the annual operating budget.

- 2. Determine if the board's actions throughout the year comply with the mission statement.**

(If any of the board's actions were outside the scope of the mission statement, the report should explain the non-compliance issues.)

The AAC actions were within the scope of the mission statement.

3. List the board's goals and objectives for the new calendar year.

(Make sure the goals and objectives fall within the mission statement of the board/commission.)

The AAC goals and objectives for the next fiscal year will be to continue to monitor the progress of the 2017 Capital Improvement Plan at the airport, the East Ramp expansion, the east terminal extension, and the South Terminal Project. The airport will continue to follow the City Council's goal to reach Zero Waste by 2040.